

PUBLIC NOTICE

REGULAR MEETING

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: July 20, 2026

TIME: 4:00 PM

LOCATION: College of Southern Idaho
Taylor Administrative Building
Rooms #276/277
Twin Falls, ID 83301

This notice is provided pursuant to the Idaho Open Meetings Law, Idaho Code § 74-204. A copy of the agenda for the regular meeting will be available at least forty-eight (48) hours in advance of the meeting.

Board of Trustees

Joshua Kern, Chair
Laird Stone
Anna Scholes
Jan Mittleider
Scott McClure

CSI Mission Statement:

To provide quality educational, social, cultural, economic, and workforce development opportunities that meet the diverse needs of the communities we serve.

Board Mission Statement:

The mission of the Board of Trustees of the College of Southern Idaho is to lead in the constant definition, interpretation, articulation, implementation and evaluation of the College mission.

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| I. CALL TO ORDER | Chair Kern
4:00 p.m. |
| II. APPROVAL OF MEETING AGENDA | Chair Kern |
| III. STUDENT/FACULTY/STAFF ACHIEVEMENTS | President Fisher |
| IV. APPROVAL OF TREASURER'S REPORT | Chief Financial Officer Carpenter |
| V. OPEN FORUM | Chair Kern |
| VI. UNFINISHED BUSINESS | |
| VII. APPROVAL OF CONSENT AGENDA | |
| • June 15, 2026 Executive and Regular Meeting Minutes | |
| • Head Start Report | |
| VIII. NEW BUSINESS | |
| Action Items | |
| 1. Idaho STAR Motorcycle Surplus Disposal | Director Beer |
| 2. Server Purchase – Request for Approval | Chief Information Officer Jund |
| Information Items | |
| 1. Trustee Elections | CFO Carpenter |
| 2. Herrett Center Annual Report | Director Sumsion |
| 3. Community Enrichment Annual Report | Dean Pate |
| 4. Grants Update | Executive Director Allen |
| 5. Information Security Update | Chief Information Officer Jund |
| IX. PRESIDENT'S REPORT | President Fisher |
| X. STUDENT BODY PRESIDENT'S REPORT | President Reynolds |
| XI. REMARKS FOR THE GOOD OF THE ORDER | Chair Kern |
| XII. ADJOURNMENT | Chair Kern |